

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 19, 2015

**5:30 P.M.**

**AGENDA**

**Present:** Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on March 5, 2015 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending March 11, 2015 in the amount of **\$ 277,331.97** and March 18, 2015 in the amount of **\$ \_\_\_\_\_** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the weeks of March 5 – March 18, 2015
- Report from the Building Inspector's office March 17, 2015
- Report from the Parking Violations Bureau for February 2015
- Report of Public Hearing held by the Zoning Board of Appeals on March 16, 2015

**RESOLVED:** That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None**

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5. **AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council for the weeks ending march 13, 2015 in the amount of \$ 922,255.35 and March 20, 2015 in the amount of \$ \_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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6. **PERSONS ADDRESSING COUNCIL:**

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7. **OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from November 1, 2013 to November 30, 2013 in the total amount of \$1,075.72. The percentage of write-offs for this period is .09%.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Apostles for Life to use 2 parking spaces in front of 66 Brinkerhoff Street, Friday, April 3, 2015 from 9:30 am to 11:00 am for a prayer vigil.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Seth Silver of 40 Trafalgar Drive to close down part of Trafalgar Drive on June 13, 2015 from 11 am to 7 pm to have a safe area for their sixth annual block party.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves a budget transfer of \$3,105 from General Fund contingency # 1-1990-000-4430 to Building Inspector-Motor Vehicles #1-3620-000-2300 to provide additional funds for a motor vehicle purchase that exceeds the budgeted cost of \$22,000.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E RESOLVED:** In accordance with the request therefore the Common Council approves WPCP to advertise for bids for Contract # 2015-2 "Electrical Services for WPCP."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves Contract # 2014-21 "Instrumentation – WPCP" be extended to June 27, 2016.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves adding North Country Ballet Ensemble to an available spot on the 2015 Street Drives on Saturday, July 18, 2015.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**H. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to process a 2012, 2013 and 2014 combined Special Assessment District (SAD) tax refund payment in the amount of \$340.38 and a 2015 SAD tax credit adjustment in the amount of \$113.46 for Trevor Finely for overcharges in the calculation of the SAD taxes on his property at 9 Broad Street, Plattsburgh, NY. The SAD taxes for the three past periods and the current period were calculated based on an incorrect assessed area value and are being corrected based on requested adjustments from the owner through the Clinton County Office of Real Property Tax Services. The revised total due for all 2015 property taxes for 9 Broad Street of \$2,737.47 is payable through adjusted installments of \$684.39 due without interest by April 15, 2015, \$684.36 due without interest by May 15, 2015, \$684.36 due without interest by June 15, 2015, and \$684.36 due without interest by July 15, 2015.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**I. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for bids for Contract #2015-01 "South Peru Street Sanitary Sewer Replacement."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**J. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for bids for Contract #2015-04 "City Street Paving."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**K. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for bids for Contract # 2015-08 "Hamilton Street Reconstruction."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**L. RESOLVED:** In accordance with the request therefore the Common Council approves Engineering to advertise for bids for Contract #2015-09 "Sanborn Avenue Reconstruction."

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**M. RESOLVED:** In accordance with the request therefore the Common Council approves Contract # 2015-03 “City Marina Building Renovation” be awarded to Neagley & Chase Construction Company, LLC for the bid price of \$301,700.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**N. RESOLVED:** In accordance with the request therefore the Common Council approves a Change order and the Mayor be authorized to sign Amendment # 3 to AES Architectural Agreement for Design Services for Marina Building Renovation in the amount of \$7,112.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**O. RESOLVED:** In accordance with the request therefore the Common Council approves that Contract # 2012-07 “Hauling of Sludge for WPCP” be extended for the additional one-year period with Drummac Septic the estimated budget costs are \$140,470.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves two Police Officers to attend “AR 15/M16 Armorer Certification Class” in Plattsburgh, NY from May 26 – 27, 2015 at a cost not to exceed \$922.08 and will be expensed from the Asset Forfeiture Fund. This training is to keep certification active.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to attend the "MEUA Semi-Annual Meeting" in East Syracuse, NY from April 28 - 30, 2015 at a cost not to exceed \$473.38.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Kevin Farrington, City Engineer to attend the "NYS Planning Federation Annual conference" in Bolton Landing, NY from April 13-14, 2015 at a cost not to exceed \$318.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request for Superintendent of Recreation Steve Peters, Recreation Supervisor Jessica Shields-Gregg and Recreation Coordinator Justyn Gordon to attend the New York State Recreation and Parks Society Conference in Saratoga Springs, NY from April 26-28 at a cost not to exceed \$1900
2. Request from Superintendent of Recreation Steve Peters to attend the TEAMS Conference with the Adirondack Coast Visitors Bureau in Las Vegas, NV from November 9-12, 2015 at a cost not to exceed \$2400.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**MEETING ADJOURNED:** \_\_\_\_\_